

STATE WATER RESOURCES CONTROL BOARD  
**RESOLUTION NO. 2004 - 0010**

CONSIDERATION TO MODIFY REIMBURSEMENT SCHEDULE FOR THE  
WATER RECYCLING FACILITIES PLANNING GRANT AWARDED TO  
OLIVEHURST PUBLIC UTILITY DISTRICT (DISTRICT) WATER  
RECYCLING CONSTRUCTION PROGRAM PROJECT NO. 3505-010

WHEREAS:

1. The State Water Resources Control Board (SWRCB), on April 17, 1997, adopted the "*Water Recycling Funding Guidelines*";
2. The District, on April 30, 2002, submitted a grant application for a Water Recycling Facilities Planning grant to study the reuse of the effluent from the District's wastewater treatment plant;
3. The Division of Financial Assistance (Division), on June 27, 2002, approved the Plan of Study proposed by the District for a Water Recycling Facilities Planning grant;
4. A \$75,000 Water Recycling Facilities Planning grant commitment was issued to the District on September 6, 2002; and
5. The District, on June 19, 2003, requested the SWRCB to waive the disbursement requirements in the *Water Recycling Funding Guidelines* and that the Division disburse the final 50 percent of the grant reimbursement for the Water Recycling Facilities Planning grant based on the approval of the final facility planning report prior to submittal of the District's resolution in certifying or adopting the environmental documents as required by the California Environmental Quality Act. The request is based on the District's being a low-income community and not having the cash reserve to fund the final portion of the feasibility study.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves the Olivehurst Public Utility District's (District) request that the Division disburse the final 50 percent of the Water Recycling Facilities Planning grant upon approval of the final facility planning report, prior to submittal of the District resolution certifying or adopting the project's environmental documents as required by the California Environmental Quality Act.

**CERTIFICATION**

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on March 18, 2004.

  
Debbie Irvin  
Clerk to the Board